CITY OF DEXTER ARTS, CULTURE, AND HERITAGE COMMITTEE REGULAR MEETING MEETING MINUTES JULY 31, 2018

The regular meeting of the City of Dexter Arts, Culture, and Heritage Committee was called to order at 7:00pm at the Dexter Senior Center, 7714 Ann Arbor St., Dexter, MI 48130

ROLL CALL

Committee Members Present: Willoughby, Fisher (ex-officio), Babcock, Noble, Hubabard, Arab, Arbour, Bellas, Davis, and Gregg

Committee Members Absent: Adair

Others Present: Justin Breyer, Assistant to the City Manager/Clerk

APPROVAL OF THE MINUTES

Motion by Fisher, Seconded by Bellas to approve the minutes from July 10, 2018 as presented with the following correction:

New Business B – Remove Arab from ayes and add to absent.

Unanimous Voice Vote Motion Adopted

APPROVAL OF AGENDA

Motion by Fisher, Seconded by Willoughby to approve the agenda as presented.

Unanimous Voice Vote Motion Adopted

CITIZENS WISHING TO ADDRESS THE COMMITTEE

None

REPORTS AND COMMUNICATION

A. CHAIR

Phil Arbour reported on his fundraising efforts. The Commission congratulated him on acquiring the Rotary's sponsorship.

B. STAFF REPORT

Justin Breyer reported on the following items:

- August 7, 2018 Election
- Plein Air

C. CITY COUNCIL

Donna Fisher reported on the Wastewater Treatment bond project.

D. PROJECT UPDATES FOR ITEMS NOT ON THE AGENDA

None

OLD BUSINESS

None

NEW BUSINESS

A. DISCUSSION OF: 2018 PAINT DEXTER PLEIN AIR FESTIVAL

The Committee discussed the following items related to the Paint Dexter Plein Air Festival:

- Location of adult workshop
- Corporate sponsorships
- Volunteers
- Beer and wine for reception
- Children's workshop
- Musical entertainment
- Friday morning coffee and doughnuts
- Recycling

CITIZENS WISHING TO ADDRESS THE COMMITTEE

None

PROPOSED BUSINESS FOR FUTURE MEETINGS

None

ADJOURNMENT

Motion by Fisher, Seconded by Arab to adjourn at 8:27pm Unanimous Voice Vote Motion Adopted

Respectfully submitted,

Justin Breyer
Assistant to the City Manager/Clerk